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Attorneys for United States of America

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,)	Case No. 15-cr-0234 CRB
)	Case No. 16-cr-0225 CRB
Plaintiff,)	
)	UNITED STATES' FIRST AMENDED WITNESS
v.)	LIST
)	
DAVID MILLER and MINNESOTA)	
INDEPENDENT COOPERATIVE, INC.,)	
)	
Defendants.)	
)	

The United States of America (the “government”) hereby provides its list of anticipated witnesses for its case-in-chief. The government retains its right to supplement or amend this list as necessary prior to trial.

UNITED STATES' FIRST AMENDED WITNESS LIST

I. Law Enforcement

A. Federal Bureau of Investigation

1. Alexey Abrahams
2. David VanderPorten

B. Internal Revenue Service – Criminal Investigations

3. Bryan Wong
4. Kendl Tovey

C. Undercover Agent

5. UCE 4252

II. Non-Law Enforcement Witnesses

A. Victims Witnesses

6. Paul O’Leary (pharmacy owner)
7. Judy Rumpler (pharmacist)
8. Rhonda Marquess
9. Matt Gauck (Pharmacist – Village Pharmacy)
10. Alan Shelton
11. Michael Cassola

B. Civilian Witnesses

12. Stephanie Kornechuk
13. Rami Houchan
14. John Tran
15. David Harris
16. Bradley Ludes
17. Julie Laughton
18. Elmer Wurts
19. Glenn Rebber
20. Sumeet Singh
21. Theresa Ritchie (Pennsylvania Department of Health)
22. Sarah Bayley (Inspector – California Board of Pharmacy)

C. Drug Manufacturers

23. David Hsu (Gilead)
24. David Wadsworth (Eli Lilly)
25. Armando Rivera (Bristol Myers Squib)
26. Custodian of Records

D. Wholesale Distributors

27. Steve Mays (AmerisourceBergen)

E. Records Custodians

28. Archstone Financial
29. Associated Bank
30. Banc of California
31. Banco Santander
32. Bank of America
33. Bank of Manhattan
34. Citibank
35. City National Bank
36. City of Newport Beach
37. Comerica Bank
38. Doral Bank
39. EC Internet
40. Frandsen Bank
41. Homestead Escrow
42. JP Morgan Chase
43. Merchant Bank
44. Nevada State Bank
45. US Bank
46. Wells Fargo Bank

F. Minnesota Independent Cooperative Employees

47. Bernie Guillen

48. Javier Ramirez
49. Jeannette Couch
50. James Russo
51. Marie Polichetti
52. Alisha Rodriguez

III. Experts

53. Michael Ignacio
54. Karen Rothschild
55. Marissa Bender

IV. Cooperators

56. Ara Karapedyan
57. Artur Kublaryan
58. Peter Kats
59. Alexander Soliman
60. Fernando Galan
61. David Konigsberg
62. Vin Nguyen
63. Yusef Yassin Gomez
64. Aziz Nurhan
65. Joseph Dallal
66. Ricardo Jurado

DATED: October 13, 2022

Respectfully submitted,

STEPHANIE M. HINDS
United States Attorney

/s/
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ANDREW F. DAWSON
CHRIS KALTSAS
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